

## Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, March 04, 2008

**09:30 AM**

Room 305, Governor Office Building, 200 Madison Street

**Jeff Davis (JD): P, Connie Murray (CM): P, Robert Clayton (RC): P,  
Linward Lin Appling (LA): P, Terry Jarrett (TJ): P, Staff: P**

### **Approval of Minutes of Last Agenda Meeting**

**Agenda Date JD CM RC LA TJ Action**

[2/28/2008](#) Y Y Y Y Y Approved as submitted.

**WD Withdrawn**

**★ For Good Cause**

### **Tariff and New Orders**

| Item No. | Commissioner Votes |                |                |                |                | Case/Tracking No. | Company Name/Brief Description  |
|----------|--------------------|----------------|----------------|----------------|----------------|-------------------|---|
| 1.       | <b>JD</b><br>Y     | <b>CM</b><br>Y | <b>RC</b><br>Y | <b>LA</b><br>Y | <b>TJ</b><br>Y | GR-2006-0300      | Atmos Energy Corporation -- Order Accepting Staff's Recommendation and Establishing Ending ACA Balances -- <i>Dippell</i> |

**Action:** Approved as submitted.

|    |                |                |                |                |                |              |  |
|----|----------------|----------------|----------------|----------------|----------------|--------------|--|
| 2. | <b>JD</b><br>Y | <b>CM</b><br>Y | <b>RC</b><br>Y | <b>LA</b><br>Y | <b>TJ</b><br>Y | WC-2007-0303 | Aqua Missouri, Inc. (CU) -- Report and Order (Greater Jefferson City Construction Company and Edward P. Storey v. Aqua Missouri, Inc.) -- <i>Jones</i> |
|----|----------------|----------------|----------------|----------------|----------------|--------------|--|

**Action:** Approved as amended.

|    |                |                |                |                |                |              |  |
|----|----------------|----------------|----------------|----------------|----------------|--------------|--|
| 3. | <b>JD</b><br>Y | <b>CM</b><br>Y | <b>RC</b><br>Y | <b>LA</b><br>Y | <b>TJ</b><br>Y | EE-2008-0260 | Kansas City Power & Light Company -- Order Granting Request For A Variance And Approving Tariff -- <i>Stearley</i> |
|----|----------------|----------------|----------------|----------------|----------------|--------------|--|

**Action:** Approved as submitted.

|    |                |                |                |                |                |              |   |
|----|----------------|----------------|----------------|----------------|----------------|--------------|---|
| 4. | <b>JD</b><br>Y | <b>CM</b><br>Y | <b>RC</b><br>Y | <b>LA</b><br>Y | <b>TJ</b><br>Y | GR-2006-0291 | Missouri Gas Energy -- Order Establishing Ending ACA Balance and Closing Case -- <i>Pridgin</i> |
|----|----------------|----------------|----------------|----------------|----------------|--------------|---|

**Action:** Approved as submitted.

|    |                |                |                |                |                |              |  |
|----|----------------|----------------|----------------|----------------|----------------|--------------|--|
| 5. | <b>JD</b><br>Y | <b>CM</b><br>Y | <b>RC</b><br>Y | <b>LA</b><br>Y | <b>TJ</b><br>Y | EO-2008-0043 | Empire District Electric Company, The -- Report And Order -- <i>Voss</i> |
|----|----------------|----------------|----------------|----------------|----------------|--------------|--|

**Action:** Approved as amended.

**Case Discussion**

| Item No.     | Commissioner Votes | Case No.     | Company Name/Brief Description   |
|--------------|--------------------|--------------|--|
| <b>WD</b> 1. |                    | WC-2008-0160 | Missouri-American Water Company --<br>Prehearing Discussion Memo -- Voss |

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**Other Discussion**

| Item No. | Commissioner Votes | Brief Description |
|----------|--------------------|-------------------|
|----------|--------------------|-------------------|

1.

**Description:** Commission Scheduling Matters**Action:** Discussed

2.

**Description:** Legislation**Action:** Not discussed

3.

**Description:** Budget**Action:** Not discussed

4.

**Description:** Other**Action:** N/A

5.

Energy Efficiency Legislation Presentation by Warren Wood and Chuck Caisley

**Presentation will begin at 10:00 am -- Davis****Description:** Other**Action:** Presentation made and discussed.

6.

**JD**  
Y**CM**  
Y**RC**  
Y**LA**  
Y**TJ**  
YWritten comments on the determination by the Southwestern Power Administration of Federal and non-Federal hydropower impacts of the White River Minimum Flows. -- *Thompson***Description:** Other**Action:** Discussed. Voted to support comments.

7.

**Description:** Litigation

**Action:** Not discussed

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8.

**Description:** Personnel

**Action:** Not discussed

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**P = Present    A = Absent    Y = Yea    T = Present via telephone    N = Nay    X = Non Participating**

A handwritten signature in black ink that reads "Jeffrey A. Davis". The signature is written in a cursive, flowing style.

3/12/2008

Chairman